FREDERICK COUNTY BOARD OF APPEALS MEETING MINUTES FOR

Thursday, July 26, 2012.

Alan Duke, Chair, called to order the regular meeting of the Frederick County Board of Appeals ("Board") for Thursday, July 26, 2012 at 7:00 p.m. in the 1st Floor Hearing Room in Winchester Hall. Present were Carole Jaar Sepe, Robert Fenimore, Mike Bowersox and John Capoccia. Also present were Michael Chomel, Senior Assistant County Attorney, and Community Development Division staff Larry Smith, Zoning Administrator, and Craig Terry, Planner.

Official Minutes of the Board of Appeals' meetings are kept on file in the Community Development Division.

Introductions

The Chair introduced the members of the Board.

Approval of Minutes

On a motion from Mr. Bowersox, seconded by Mr. Fenimore, the Board approved the minutes of April 26, 2012 (Yea 5, Nay 0)

Election of Officers

On a motion from Mr. Bowersox, the Board approved the nomination of Al Duke as Chair of the Board of Appeals. (Yea 4, Nay 0, Abstain 1)

On a motion from Mr. Fenimore, the Board approved the nomination of Carole Sepe as Vice-Chair of the Board of Appeals. (Yea 4, Nay 0, Abstain 1)

<u>Cases</u>

The Chair announced that Case B-12-08 was withdrawn by the Applicant.

The Chair announced that Case B-12-07 requested a continuance to September 27, 2012.

B-12-07 - Great Southern Investment, LLC c/o Rand D. Weinberg, Esq.

On a motion from Mr. Bowersox, seconded by Mr. Capoccia, the Board approved the continuance to September 27, 2012. (Yea 5, Nay 0)

The Chair stated the rules and procedures for the hearing.

The Chair swore in all persons who expected to testify at the meeting.

B-12-06 - Joseph Richardson d/b/a NJR, LLC, Mountainside Day Camp c/o Brandy Peeples, Esq.

An application was filed for a special exception to expand a previously approved structure for a rustic/retreat camp/outdoor club (previous cases B-02-22 and B-06-38), located on the west side of Roderick Road, approximately 1 mile south of MD Route 80 (2914 Roderick Road, Tax Map 96, Parcel 55) Zoned Agricultural (AG).

Mrs. Sepe made a motion that the special exception be approved on the basis that the Applicant met criteria of Sections 1-19-3-210 and 1-19-8-327. The motion was seconded by Mr. Bowersox. The Board voted and approved the application. (Yea 5, Nay 0)

Closing

The Chair announced that there are no cases in the agenda for August at this time and the next meeting will be held on September 27, 2012.

Being no further business, the meeting adjourned at 8:12 p.m.

Respectfully submitted,
Carole Jaar Sepe, Vice Chair Recording Secretary
/s/
Alan Duke, Chair